

Hopkinton Senior Recreation Council
Minutes of Meeting of December 19, 2011

DRAFT

Members Present: Joanne Woodward, Chair, Judith Sanborn, Elaine Lambert, Gloria Symonds, Jack Ward, Jessica Bailey, Recreation Director.

Members Absent: Marilyn Bresaw, June Garvin.

Visitors Present: Lillian Landry

I. Call to Order: The meeting was called to order at 1:30 pm by Joanne , Chair,

II. Review and Approval of Minutes of Meeting of November 21, 2011

The members reviewed the minutes of the meeting of November 21, 2011. No corrections were made. Judy made motion that the minutes be approved as is, and Elaine seconded the motion. The minutes were approved by a unanimous vote of all members present.

III. Old Business:

- Jessica will meet with Dale Warner of Warner Construction for procedure and quote to repair wind screen on front porch.
- Fire place has been cleaned and serviced by Garrett.
- The price of the Christmas center piece program will go up next year to fully cover the cost of materials.
- Jessica will follow-up on securing a new supply source for volunteer name tags.
- Flagpole replacement will be completed in the spring.
- Guidelines for Wednesday lunch kitchen and server people are yet to be initiated.
- The secretary will maintain uncompleted old business in the minutes until completed.

IV. New Business:

- Gloria discussed that worthwhile programs following our senior lunch, such as specials provided by the Visiting Nurse Association, are poorly attended as most people promptly leave. Can we do anything in better publicity or otherwise to encourage attendance?
- If Wednesday lunch falls on a snow closing date, it will be moved to Thursday, if the party preparing the lunch is agreeable.
- It appears that the new exercise groups may need more equipment storage, including larger items of equipment. Adequate space is not currently available in that room.

Jessica said that Rebecca, the leader, needs to advise her of any further class requirements.

- It was noted that there is a lot of damaged and unused decorations taking up storage space. It was recommended that the decoration committee be expanded for additional help in going through and removing the damaged and unused units to free up space.

V. Program Discussion: Nothing was discussed.

VI. Citizen's Forum:

- Lillian Landry said there might be interest in an archery program. Jessica suggested that we get more information and consider it in the spring

- It was also discussed that maybe we should look into providing a snow shoeing program. No further action taken at this time.

There being no further business, Elaine moved and Gloria seconded that the meeting be adjourned. The meeting was adjourned at 2:30 pm by unanimous vote of all the members present.

The next meeting of the Senior Recreation Council is scheduled for Monday, January 23, 2012 at 1:30 pm at the Slusser Senior Center.

Respectfully submitted,

Jack Ward
Secretary

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These minutes are not official until approved by the Senior Recreation Council at their next meeting.

Minutes Approved on _____